

Vermontville Village
Council Meeting Minutes
Village Office, March 13, 2014

1. Call to order: 7:00pm
2. Roll Call: Present – President Ruth Wineman, Mark Jorgensen, Charles Viele, Sue Villanueva, Sandy Hosey, Jason Sheridan. Absent – Garry Patrick.
Also in attendance: Resident-JoeAnn Nehmer, Eaton County Prosecutor, Doug Lloyd with K-9 Reagon and his handler Brian Seratt, resident-Eugene Fisher, Sheriff Dept.- Steve Hayes, Barry/Eaton District Health Dept. Tamah Gustafson, Eaton County Dispatcher Allison Bark, Under Sheriff Ivey, Treasurer Kathy Joppie and Deputy/Water Clerk Judy Mohler.
3. Pledge of Allegiance
4. Public Comment –
 - a. Eaton County Prosecutor Doug Lloyd introduced K-9 Reagan and handler Bryan Seratt. He discussed the importance of Reagan's support to young children. Prosecutor Lloyd also discussed his office and the fact that Vermontville had zero cases handled through his office.
 - b. Mark Jorgensen presented in the absence of Superintendent Michelle Falcon. Maple Valley Bond proposal and Summer Lunch program. Summer lunch program moved to new business.
 - c. Gene Fisher from Maple Syrup Corporation discussed portable bathroom over festival weekend. Will address under Building and Grounds Committee.
 - d. Steve Hays from Eaton County offered himself and six inmates to clean brush etc. for the Village, April 9th. Moved to new business.
 - e. Under-Sheriff Ivey presented Eaton County Village Statistics Report.
 - f. Tamah Gustafson from Barry Eaton District Health Department informed us that the Health Connections Clinic in Charlotte is closing March 31, 2014 due to lack of funding and the Health Care reform. The Health Dept. will remain open and will continue providing WIC, STD screening, Children's Special Health Care Services and Communicable Disease Surveillance.
 - g. JoAnn Neymer spoke with Vermontville Township regarding quotes for spring clean-up for the Village. Will address under Building and Grounds.
 - h. Mike Westley from Martel Cable – absent
 - i. Brian Lincoln 5-K Run: absent – brought in information before meeting.

5. Consent Agenda items

ALL MATTERS LISTED UNDER ITEMS 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPERATELY

- a. Minutes – February 13, 2014, Planning Commission, Personnel Committee, Buildings and Grounds, Technology Committee.
- b. Bills for Approval – February 14, 2014 to March 13, 2014
- c. Revenue and Expenditure Report for months ended February 28, 2014

Motion by Councilman Jorgensen to accept the consent agenda as presented. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion carried.

6. Reports from Council Committees

- a. Insurance/Legal/Finance – no report given.
- b. Water/Sewer –
 - 1. ETNA, Bill Pitch and Eric Carlin installed SENSUS software on to Utility Billing Clerk's computer tower.
 - 2. Water/Sewer meters will be read this month.
 - 3. Charlotte did our water testing at no charge on March 4, 2014.
- c. Grants – no report given.
- d. Ordinance – no report given.
- e. Streets, Drains and Sidewalks – no report given
- f. Fire – no report given
- g. Buildings and Grounds – March 1, 2014 meeting
 - 1. Spring Village clean-up will be discussed at 2015 Budget with council.
 - 2. Motorcycle parking during Syrup Festival- Will be scheduling a meeting with Gene Fisher after he speaks with Vermontville Bible Church.

- h. DPW Report: - Meters will be read this month.
- i. Technology – March 1, 2014 meeting
 - 1. Discussed Kaspersky antivirus. A two year license would cost \$566, a three year license is \$755.00. Our contract expires June, 30, 2014.
 - 2. Martel Cable offers high speed internet, cable and phone service. Business now has 65 subscriptions, and offers a Public Service Channel.

Motioned by Councilman Sheridan to accept a franchise agreement with Martel Cable Service for one year with no fee, reviewing contract yearly. Council person Viele seconded. Vote taken. All ayes. Motion carried.

- j. Personnel – March 3, 2014 meeting
 - 1. Continues to work with CPA, Laurie Tamez regarding budget and part-time and seasonal needs.
 - 2. No recommendation at this time, will meet again this month after further discussion with DPW Supervisor.

7. Report from Planning and Zoning Board

Councilwoman Villanueva made a motion to have Village President remove Charles Viele from Planning Commission. Councilwoman Hosey seconded. Voted. All ayes carried.

Councilman Jorgensen made a motion to have Village President appoint JoeAnn Neymer to Planning Commission. Councilman Sheridan seconded. Vote taken. All ayes. Motion carried.

8. President Report – no report given

9. Old business -

Councilman Sheridan made a motion to accept Laurie Tamez recommendation to leave the balance of the excess bank fees that occurred in 2013 in the designated Payroll account and not pursue a refund. Councilman Jorgensen seconded. Vote taken. All ayes. Motion carried.

10. New Business –

See Resolution authorizing acceptance of payment by financial transaction devices.

Councilwoman Villanueva made a motion to allow Maple Valley Schools to provide free lunches to all children up to eighteen years old from June 23, 2014 to August 22, 2014. Located at the Pavilion from 11:00am to 1:00pm. Adults may purchase a lunch for \$3.00. Councilwoman Hosey seconded. Vote taken. All ayes. Motion carried.

Councilwoman Villanueva made a motion to accept a deposit from the Maple Valley Wrestling Team to open the First Street Bathrooms during the Syrup Festival and to use the Ball field for parking. Councilman Sheridan seconded. Vote taken. All ayes. Motion carried.

Councilman Jorgensen made a motion to have Eaton County, Steve Hayes and inmates clean up brush in the Village on April 9, 2014 at 8:00am. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion carried.

Councilman Sheridan made a motion to accept Family Fireworks application 2014 pending proof of insurance with Lloyds of London. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion carried.

11. Public Comment –

- a. Resident JoeAnn Neymer, reminder Eattran Services are a good source for children who want to attend summer programs.
- b. Resident Gene Fisher discusses 5k Run.

Councilman Jorgensen motioned back into regular meeting. Councilman Sheridan seconded. Vote taken. All ayes. Motioned carried.

Councilman Sheridan made the motion to accept the route for the 2014 5K Run over the Syrup Festival Weekend. Councilman Jorgensen seconded. Vote taken. All ayes. Motion carried.

Motion to adjourn: Councilman Sheridan

Seconded by: Councilman Jorgensen

All ayes

Adjournment: 9:15pm

Note: General discussion- Village mil to Township

Respectfully submitted,

Judy Mohler
Deputy/Water Clerk

**Water/Sewer Committee
Meeting**

March 19, 2014
1:00pm

Attendance: President Ruth Wineman, Garry Patrick and Judy Mohler

Consumer Deposit Project

Discussion: Kathy Joppie and myself have been going through all Consumer Deposits since 2001 and cross-checking with BS&A's history to make sure information is correct.

2013 in 2014 Tax Roll

Discussion: We have eight properties to add this year. Five of those are in foreclosure, county will be able to collect at time of sale.

Respectfully submitted
Judy Mohler